

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### OCTOBER 6, 2015

10:00 a.m. Regular Meeting

6:00 p.m. Public Hearing on Ordinance C-100-15

### OCTOBER 7, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials

*Location: Administration Building, Conference Room 116*

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA - OCTOBER 6, 2015

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **10:00 a.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.*

#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*





1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s):
  - Regular Session- 8/18
  - Special Session- 8/17
  - Budget Workshop Special Sessions- 8/21, 8/24, 8/26, 8/27, 8/28, and 8/31
  - Work Session- 9/2, 9/9, and 9/16

#### Human Services

3. Amendment No. 2 with North Sound Mental Health for Jail Transition Services; Contract #NSMHA-ISLANDCOUNTY-JAILSERVICES-13-15(2); Contract period: 10/1/2013 to 9/30/2015; Amount: \$10,483.83 (RM-HS-2015-317)  









## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

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4. Program Agreement with the WA State Department of Social and Health Services Division of Behavioral Health and Recovery to fund Chemical Dependency Treatment Services; Program Agreement # 1563-43735; Contract period: 7/1/2015 to 3/31/2016; Contract Amount: \$272,153 (RM-HS-2015-279)  
5. Contract with Sea Mar Community Health Center to provide Chemical Dependency Treatment Services; Contract #HS-34-15; Contract period: 7/1/2015 to 3/31/2016; Contract Amount: \$227,328 (RM-HS-2015-280)  

#### Public Works



##### County Roads

6. Supplemental Agreement No. 1 – GeoEngineers, Inc.; Maximum Amount Payable Increased to \$450,000 (RM-PW-2015312) (PW-1520-130)  
7. Supplemental Agreement No. 1 – Skillings-Connolly, Inc; Maximum Amount Payable Increased to \$450,000 (RM-PW-2015-313) (PW-1520-131)  
8. Resolution C-101-15/R-46-15 – Purchase of Parts from Clyde West as a Sole Source Purchase Exempt from Competitive Bidding  
9. Agreement – Michael C. & Jennifer R. Pearson (Husband & Wife) ; Stormwater Mitigation; Holmes Harbor Golf & Yacht Club, division 6, Blk 3, Lot 27; Sec. 3, Twp 29N, R 2E (PW-RM-2015-318) (PW-1520-142)  

##### Parks

10. Resolution C-102-15/R-47-15 Declaring County Property Surplus for a Portion of Lot 40, Plat of Deer Lake Haven  
11. Quit Claim Deed – Robert/Bonny Halstead; Portion of Lot 41, Plat of Deer Lake Haven, Div. #1; Part of BLA #AFN 4384312  
12. Quit Claim Deed – Island County & Robert/Bonny Halstead; Portion of Lot 40, Plat of Deer Lake Haven, Div. #1; Part of BLA #AFN 4384312  

##### Public Works

13. Interlocal Agreement – ICOM; GIS Licensing & GIS Data Management; Oversight, Management & Maintenance of all centrally located Geographic Information System (GIS) data (RM-PW-2015241) (PW-1520-108)  







#### **Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

#### Commissioners





14. Resolution C-103-15 Proclaiming October 2015 National Disability Employment Awareness Month  

#### Human Resources

15. Resolution C-108-15 Compensation Study Implementation and 2016 Wage Adjustment for Non-Bargaining Unit Employees (excluding elected officials)  
16. Resolution C-104-15 Creating a Salary Relationship between the Judges Pro Tempore in Island County District and Superior Court  
17. Resolution C-105-15 Commencing the 2015 United Way Drive in Island County, WA  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda - October 6, 2015**



Planning and Community Development

18. Pre-existing AG Transmit Planning Commission's Report and Schedule Public Hearing: Ordinance C- 106-15; PLG-005-15 Adopting Official Controls to Amend Development Regulations in Island County Code Chapters 17.02 and 17.02B that apply to Preexisting Agricultural Activities within Critical Area Overlay Zones. Date/time: October 27, 2015 6:00 p.m.    
Documents are available at: [www.islandcounty.net/planning](http://www.islandcounty.net/planning)
19. Transmit Planning Commission's Recommendation on the review of the Department of Ecology's changes to the Shoreline Master Program: Ordinance C-107-15; PLG-007-15 Updating and Adopting Amendments to the Island County Shoreline Master Program Element of the Comprehensive Plan and Adoption of Chapter 17.05A ICC to Replace Chapters 16.21 and 17.05 ICC. Date/time for Public Meeting: October 13, 2015 at 6:00 p.m. or Date/time for Public Hearing: October 20, 2015 at 6:00 p.m.    
Documents are available at: [www.islandcounty.net/planning](http://www.islandcounty.net/planning)

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

Planning and Community Development

20. 6:00 p.m. Public Hearing: Ordinance C-100-15 (PLG-006-15) Adopting Revised Countywide Planning Policies for the Purpose of Coordinating the GMA Planning Activities of the Governments of Island County  

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

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**OCTOBER 7, 2015 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Tuesdays. *Location: Administration Building, Conference Room 116*

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Nicole Tesch, Deputy Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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